ALGER COUNTY BOARD OF COMMISSIONERS SPECIAL BOARD MEETING February 19, 2018

Minutes are subject to corrections and approval

Pursuant to recess, the Alger County Board of Commissioners convened in the conference room of the county building at 3:00 p.m. on the above date.

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Absent – none.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. There was no public comment from the floor; thus, the public comment session was closed.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Mattson to approve the agenda. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none

This meeting was moved to the upstairs board room to use the Polycom phone.

Earl Grandchamp was the contacted via phone call. Mr. Grandchamp explained his work history at the State of Michigan's Property Services Division and 14 years for Manatron. Earl was previously an Equalization Director for Delta County for eight years as well as Houghton County for three years.

The meeting was moved to the downstairs Conference Room for the final two interviews.

Mark Maki was present to discuss the Equalization Director position. Mr. Maki has worked as an assessor for 27 years and is currently a level 3 assessor. Mark is familiar with Alger County as he has been the township assessor for 6 out of 9 of Alger County's townships.

Dulcee Ranta was present to discuss the Equalization Director position. Ms. Ranta is currently working as Assessor for Mathias Township and is currently acting Equalization Director for Alger County. Dulcee is currently contracted as the Schoolcraft County Equalization Director and Marquette Township's Assessor.

It was moved by Commissioner Pullen and seconded by Commissioner VanLandschoot to offer Dulcee Ranta \$30,000 perform the duties of Equalization Director. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

Public comment session was open. There was no public comment; thus, the public comment session was closed.

It was moved by Commissioner Rondeau and seconded by Commissioner VanLandschoot to adjourn this meeting at 5:35 p.m. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

Jerry Doucette, Chairman	Mary Ann Froberg	
Alger County Board of Commissioners	Alger County Clerk	